

Message Text

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PAGE 01 STATE 101357
ORIGIN L-03

INFO OCT-01 ARA-06 ISO-00 EB-07 SEC-01 FTC-01 PM-04
NSC-05 SP-02 SS-15 CIAE-00 INR-07 NSAE-00 PRS-01
COME-00 /053 R

DRAFTED BY L/EB:SEBENSON:BAS
APPROVED BY L/EB:SEBENSON
ARA/ECA:RELTZ
L:MFELDMAN (INFO)

-----050650Z 010180 /22

R 041949Z MAY 77
FM SECSTATE WASHDC
TO AMEMBASSY BRASILIA
INFO AMCONSUL RIO DE JANEIRO
AMCONSUL SAO PAULO

C O N F I D E N T I A L STATE 101357

E.O. 11652:GDS

TAGS: EINV

SUBJECT: RELEASE OF SEC FILES ON QUESTIONABLE CORPORATE
PAYMENTS

REF: BRASILIA 3474

1. SEC HAS DECIDED TO RELEASE FILES OF SIX CASES NO
LONGER UNDER INVESTIGATION. IT HAS NOTIFIED COMPANIES
INVOLVED AND GIVEN THEM UNTIL MAY 17 TO ATTEMPT TO BLOCK
RELEASE.

2. DEPARTMENT HAS NOT BEEN NOTIFIED OF INFORMATION IN
THESE FILES, BUT IS IN PROCESS OF CONTACTING COMMISSION
IN ORDER TO LEARN AT LEAST THE COUNTRIES INVOLVED AND
ENABLE DEPARTMENT TO NOTIFY INTERESTED POSTS.

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3. EMBASSY WILL BE NOTIFIED AS SOON AS POSSIBLE OF ANY
INFORMATION RECEIVED BY DEPARTMENT WHICH INVOLVES
BRAZILIAN NATIONALS. VANCE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: PUBLIC DISCLOSURE, BRIBERY, CORRUPTION, INVESTIGATIONS, BUSINESS FIRMS
Control Number: n/a
Copy: SINGLE
Sent Date: 04-May-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE101357
Document Source: CORE
Document Unique ID: 00
Drafter: SEBENSON:BAS
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: D770157-0831
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770593/aaaadcwy.tel
Line Count: 59
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 70478c9a-c288-dd11-92da-001cc4696bcc
Office: ORIGIN L
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 77 BRASILIA 3474
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 02-Dec-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2640495
Secure: OPEN
Status: NATIVE
Subject: RELEASE OF SEC FILES ON QUESTIONABLE CORPORATE PAYMENTS
TAGS: EINV, BR, US, SEC
To: BRASILIA
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/70478c9a-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009